

M/s. Dharti Dredging and Infrastructure Limited

List of claims as on 08.07.2022

S.No.	Identity No.	Name of Creditor	Type	Claimed Amount (Rs.)	Admitted Amount (In Rs.)	Under verification of Claims (In Rs.)	Rejection of Claims (In Rs.)
1	F-1	State Bank of India	FORM C	1477948257	1477948257		0
2	F-2	Federal Bank	FORM C	457148451	457148451		0
3	F-3	ICICI Bank	FORM C	1017024100	1017024100		0
			Sub Total (A)	2952120807	2952120807	0	0
4	O-1	Venture Sea Trasport Company Pvt. Ltd	FORM B	30005618	7174973	0	22830645
5	O-2	Biman RoyChaudhuri	FORM D	1808000		1808000	0
6	O-3	M/s White Line Marine	FORM B	4325861	4325861	0	0
7	O-4	Ritam Roadlines	FORM B	196000	196000	0	0
8	O-5	Sri Veeranjanya Construction	FORM B	167774	167774	0	0
9	O-6	RBJ Blue Star Enterprises	FORM B	571760096	0	0	571760096
10	O-7	CHIKKAM SATYANARAYANA MURTHY	FORM B	1056460		1056460	0
11	O-8	MANTOVANI DI DHARTI PRIVATE LIMITE	FORM B	133832290		133832290	0
12	O-9	Suraj Technical Works	FORM B	771311.46		771311.46	0
13	O-10	Seal Masters	FORM B	547954	422812	0	125142
14	O-11	SRI RAMANJANEYA CONSTRUCTIONS &	FORM B	1171681	665585	0	506096
15	O-12	B VENKATESWARA RAO	FORM B	940430	429919	0	510511
16	O-13	Shield Machinery & Spares	FORM B	518434	518434	0	0

17	O-14	Station Satcom private limited	FORM B	98442.27		98442.27	0
18	O-15	Aspin Wall and Company Limited	FORM B	4615194	3661738	0	953456
19	O-16	Vinod Kumar Singh	FORM B	1700000		1700000	0
20	O-17	Andhrapradesh Maritime Board	FORM B	5697278		5697278	0
21	O-18	Dredging and Desiltation Co (P) Ltd	FORM B	147794652		147794652	0
22	O-19	Moka Durga	FORM B	491720		491720	0
23	O-20	Peyyala Prasad construction works & M	FORM B	126200		126200	0
24	O-21	Moka Balakrishna	FORM B	104834		104834	0
25	O-22	Sri Sai Bajaji Engg & Constructions	FORM B	582400		582400	0
26	O-23	Moka Nooka Raju	FORM B	192904		192904	0
27	O-24	A M Marine	FORM B	126200		126200	0
28	O-25	Sri Vijaya Durga Construction	FORM B	140660		140660	0
			Sub Total (B)	908772393.2	17563095.5	294523351.7	596685946
29	E-1	G Srinivasa Rao	FORM D	726230	422227	0	304003
30	E-2	Dali Chinna Rao	FORM D	46273		46273	0
31	E-3	Ch Balaji	FORM D	145647	54346	0	91301
32	E-4	Venkatesh J Naik	FORM D	451794		451794	0
33	E-5	B Jagannadha Rao	FORM D	33532	27042	0	6490
34	E-6	M V P Hanumantha Rao	FORM D	202905		202905	0
35	E-7	B P Patnaik	FORM D	651316		651316	0
36	E-8	Ranajit Sahoo	FORM D	87059	87059	0	0
37	E-9	V Asif Ali	FORM D	142267	82132	0	60135
38	E-10	U P S Chauhan	FORM D	134619		134619	0
39	E-11	Parag Badukale	FORM D	193523		193523	0
40	E-12	V V Reddy	FORM D	1530051		1530051	0
41	E-13	A S Sudhakar	FORM D	399852	399852	0	0
42	E-14	Nilanchal Patnaik	FORM D	177730	177730	0	0
43	E-15	K Anand Joshi	FORM D	339304	273633	0	65671
44	E-16	S Manasa	FORM D	100000	62795	0	37205
45	E-17	Rajinder Singh Mankotia	FORM D	304859	304859	0	0
46	E-18	Pramod Kumar Rath	FORM D	423078	423078	0	0
47	E-19	A Sathish Babu	FORM D	209702		209702	0

48	E-20	K K Unnikrishnan	FORM D	52100	52100	0	0
49	E-21	Jitendra Kumar Varma	FORM D	700000	224077	0	475923
50	E-22	Satish Debnath	FORM D	778039		778039	0
51	E-23	Siju V Nair	FORM D	186129	84496	0	101633
52	E-24	Adidela Maresu		266721		266721	0
53	E-25	R Gopinathan Nair	FORM D	354617		354617	0
54	E-26	B Uday Kumar	FORM D	240003		240003	0
55	E-27	Subhash Singh	FORM D	23480		23480	0
56	E-28	Pratap Kumar Sahoo	FORM D	460324	187088	0	273236
57	E-29	Rabiul Hossain	FORM D	237253	237253	0	0
58	E-30	Gudivada Bangaru Naidu	FORM D	163808		163808	0
59	E-31	Dilip Kumar Birua	FORM D	204790		204790	0
60	E-32	Varanasi Yedukondalu	FORM D	131320	131320	0	0
61	E-33	R Srinivas	FORM D	141822	141822	0	0
62	E-34	Mohammed Zuber	FORM D	83206	0	0	83206
63	E-35	Abhimanyu Sahoo	FORM D	1008808	630505	0	378303
64	E-36	K Lakshmi Prasanna	FORM D	405191	291047	0	114144
65	E-37	Aditya Agarwal	FORM D	90617	57105	0	33512
66	E-38	B Balakrishna	FORM D	86739	39427	0	47312
67	E-39	W G Naresh	FORM D	75000	20361	0	54639
68	E-40	Kumaresh Chowdhury	FORM D	328815	237930	0	90885
69	E-41	D V Naganand	FORM D	1512955	1168829	0	344126
70	E-42	Rajesh Chauhan	FORM D	1995407		1995407	0
71	E-43	Sridhar M Naik	FORM D	322682	192530	0	130152
72	E-44	K M V S Kalyana Raja	FORM D	264690	120314		144376
73	E-45	Pramod Kumar Sethi	FORM D	163803	72956		90847
74	E-46	Thota Mamatha	FORM D	36000	31374	0	4626
75	E-47	I Ramana	FORM D	116437		116437	0
76	E-48	K V V Satyanarayana		209858		209858	0
77	E-49	P Naga Raju	FORM D	55692	45131	0	10561
78	E-50	K Gargi Sravan	FORM D	1281665		1281665	0
79	E-51	Savalapuripu Guruvulu	FORM D	120589	120589	0	0
80	E-52	R K SHARMA	FORM D	80571		80571	0

81	E-53	ROSHAN LAL	FORM D	227904	227904	0	0
82	E-54	Vibhav Chhajar	FORM D	154142	154142	0	0
83	E-55	V Moulika Sai	FORM D	160486	99372	0	61114
84	E-56	S SRAVANTI	FORM D	87175	55000	0	32175
85	E-57	Bishowranjan Patnaik	FORM D	257003		257003	0
86	E-58	G P K Siva Srinivas	FORM D	294628		294628	0
87	E-59	Jeeva Ram	FORM D	133000		133000	0
88	E-60	Keshav M Naik	FORM D	374742	374742	0	0
89	E-61	B Madhu Mohan	FORM D	77823	77823	0	0
90	E-62	Mohit Pandey	FORM D	112075	15241	0	96834
91	E-63	Nilesh Ramesh Rao Durge	FORM D	516790		516790	0
92	E-64	D Santosh Kumar	FORM D	680710		680710	0
93	E-65	Jawed Ahmed	FORM D	2746167	2205493	0	540674
94	E-66	Subodh Gupta	FORM D	294827	239388	0	55439
95	E-67	Gudela Venkatadinarayanaraj	FORM D	2037119		2037119	0
96	E-68	Hitesh V Ingale	FORM D	429297		429297	0
97	E-69	G Karthik	FORM D	276157	276157	0	0
98	E-70	K Visweswara Rao	FORM D	71207		71207	0
99	E-71	K B V Dinesh Babu	FORM D	39296		39296	0
100	E-72	N Santhosh Kumar	FORM D	73617		73617	0
101	E-73	K Venkateswara Rao	FORM D	110710	89283	0	21427
102	E-74	Vasu Sampathi Rao	FORM D	76994		76994	0
103	E-75	V S Ch Bhushana Rao	FORM D	207944		207944	0
104	E-76	Surender Singh Yadav	FORM D	42001		42001	0
105	E-77	Pukkala Krishna Rao		192719		192719	0
106	E-78	L Seshadhiri	FORM D	460880		460880	0
107	E-79	Uradanda Pydiraju	FORM D	213624		213624	0
108	E-80	Venkatesh S Naik	FORM D	202051		202051	0
109	E-81	Sandip B Vyas	FORM D	775956	625771	0	150185
110	E-82	Abdul Shukor	FORM D	456568		456568	0
	E-83	Girija bala + Other employees	FORM E				0
111	E-83	A Sivaji	FORM E	341153		341153	0
112	E-83	K Chandra Rao	FORM E	232428		232428	0

113	E-83	Jayanta Kumar Lenka	FORM E	663986	663986	0
114	E-83	Achintya Maity	FORM E	1509562	1509562	0
115	E-83	Ramesh Chandra Sethi	FORM E	461353	461353	0
116	E-83	Brahma Dev Chattopadhyay	FORM E	745541	745541	0
117	E-83	Ram Badan Tripathi	FORM E	1309883	1309883	0
118	E-83	Naveen Chandra Arya	FORM E	361693	361693	0
119	E-83	A Rajendra	FORM E	15102151	15102151	0
120	E-83	K Girija Bala	FORM E	1299340	1299340	0
121	E-83	Puduru Prashanth Chary	FORM E	137487	137487	0
122	E-83	Suryakanta Pradhan	FORM E	13961	13961	0
123	E-83	Rahul Barjatya	FORM E	519677	519677	0
124	E-83	Amrish Agarwal	FORM E	1756350	1756350	0
125	E-83	A Vijaya Lakshmi	FORM E	4133378	4133378	0
126	E-83	K Hanumantha Chary	FORM E	283326	283326	0
127	E-83	M Dileep	FORM E	423651	423651	0
128	E-83	K Leelavathi	FORM E	183507	183507	0
129	E-83	Roopesh Agarwal	FORM E	336853	336853	0
130	E-83	Sujit Kumar Bhowmick	FORM E	3363969	3363969	0
131	E-83	N Sai Kumar Patnaik	FORM E	516318	516318	0
132	E-83	S Jasvinder Singh	FORM E	396778	396778	0
133	E-83	R Sree Kumar	FORM E	507202	507202	0
134	E-83	S A J Basha	FORM E	335765	335765	0
135	E-83	T Rajesh	FORM E	476347	476347	0
136	E-83	A Ganesh	FORM E	247146	247146	0
137	E-83	Nitin Jhunjunwala	FORM E	312331	312331	0
138	E-83	T Murali	FORM E	520148	520148	0
139	E-83	K Sridhar Rao	FORM E	362746	362746	0
140	E-83	K Pavan Kumar	FORM E	248025	248025	0
141	E-83	A L N Murthy	FORM E	1015014	1015014	0
142	E-83	Deeptiranjana Behera	FORM E	164547	164547	0
143	E-83	Utpal Roy	FORM E	1746485	1746485	0
144	E-83	Abhishek Tiwari	FORM E	184637	184637	0
145	E-83	Suraj Roy Chowdhury	FORM E	229468	229468	0

146	E-83	Rishikesh Shukla	FORM E	78182	78182	0
147	E-83	U Giridhar	FORM E	1120379	1120379	0
148	E-83	S L Narayana	FORM E	1107723	1107723	0
149	E-83	S V V Satyanarayana	FORM E	291190	291190	0
150	E-83	N K Tripathi	FORM E	192696	192696	0
151	E-83	Rakesh Ranjan	FORM E	388177	388177	0
152	E-83	P Venkata Raman	FORM E	572717	572717	0
153	E-83	I Laxman Naidu	FORM E	146111	146111	0
154	E-83	P Rami Naidu	FORM E	154326	154326	0
155	E-83	Satya S Parida	FORM E	168761	168761	0
156	E-83	Virendra Prasad Dwivedi	FORM E	1918221	1918221	0
157	E-83	K N Nair	FORM E	704939	704939	0
158	E-83	Ippili Narasimhalu	FORM E	65332	65332	0
159	E-83	Manoj Kumar Chauhan	FORM E	112845	112845	0
160	E-83	Jahir Abbas	FORM E	281809	281809	0
161	E-83	Pramod Pandey	FORM E	506733	506733	0
162	E-83	P Subhash Chandra Bose	FORM E	705433	705433	0
163	E-83	Amit Kumar Singh	FORM E	269218	269218	0
164	E-83	M Nagarajan	FORM E	729064	729064	0
165	E-83	Abhay Narayan Tiwari	FORM E	215913	215913	0
166	E-83	Farooque Ahmed	FORM E	96698	96698	0
167	E-83	Vipul Kumar	FORM E	103430	103430	0
168	E-83	Abhishek Shukla	FORM E	321713	321713	0
169	E-83	Antar Singh Panwar	FORM E	653660	653660	0
170	E-83	Naveen Chadha	FORM E	278671	278671	0
171	E-83	Sivasree Patnaik	FORM E	404811	404811	0
172	E-83	P Ravi Kumar	FORM E	809369	809369	0
173	E-83	Karan Kararia	FORM E	583091	583091	0
174	E-83	M S S S Rao	FORM E	300476	300476	0
175	E-83	Lakkaraju Raja Sekhar	FORM E	915051	915051	0
176	E-83	Bellamkonda Balaraju	FORM E	305607	305607	0
177	E-83	K Chandra Sekhar	FORM E	428013	428013	0
178	E-83	Y Dinesh Kumar	FORM E	1290392	1290392	0

179	E-83	Niranjan Sahoo	FORM E	70551	70551	0
180	E-83	B D Ramesh Babu	FORM E	60290	60290	0
181	E-83	M Nookaraju	FORM E	134285	134285	0
182	E-83	M Sai Raju	FORM E	267278	267278	0
183	E-83	I Ramakrishna	FORM E	231837	231837	0
184	E-83	Ch Trimurtulu	FORM E	282707	282707	0
185	E-83	B Nageshwara Rao	FORM E	112365	112365	0
186	E-83	Rajesh Ray	FORM E	217405	217405	0
187	E-83	Jitendra Kumar Tailor	FORM E	219294	219294	0
188	E-83	K Krishna	FORM E	458086	458086	0
189	E-83	Ram Karan	FORM E	128632	128632	0
190	E-83	K Satish	FORM E	96297	96297	0
191	E-83	A Ramesh	FORM E	105657	105657	0
192	E-83	S Shivaramakrishna Prasad	FORM E	180268	180268	0
193	E-83	D Suresh	FORM E	64558	64558	0
194	E-83	Kandregula Sarojini	FORM E	43283	43283	0
195	E-83	Kanthi Narsimulu	FORM E	37998	37998	0
196	E-83	Chotey Lal	FORM E	14636	14636	0
197	E-83	Patlola Raghuram Reddy	FORM E	39673	39673	0
198	E-83	Naragoni Venkateswarlu	FORM E	24800	24800	0
199	E-83	Madhav M Naik	FORM E	84067	84067	0
200	E-83	Upendra Baitha	FORM E	136215	136215	0
201	E-83	Balaram Mandal	FORM E	65284	65284	0
202	E-83	Harpal	FORM E	88501	88501	0
203	E-83	Bholi Charan Pal	FORM E	58731	58731	0
204	E-83	Sabbathi Venkateswara Rao	FORM E	96962	96962	0
205	E-83	P Venkateswara Rao	FORM E	169495	169495	0
206	E-84	Sushil Singh	FORM D	141845	141845	0
207	E-85	Vijay Mahadev Agre	FORM D	344738	344738	0
208	E-86	Santosh N Naik	FORM D	109000	109000	0
209	E-87	Sanjay Maganrao Marathe	FORM D	363124	363124	0
210	E-88	Madan Kumar Das	FORM D	104897	104897	0

211	E-89	Pratap Kumar Pati	FORM D	161034		161034	0
212	E-90	Tarun Kumar	FORM D	333001		333001	0
213	E-91	Kottissa Ramesh	FORM D	582314		582314	0
214	E-92	Kewal Kumar	FORM D	352100		352100	0
215	E-93	S Sankara Rao	FORM D	304785		304785	0
216	E-94	Shridhar Naik	FORM D	65000		65000	0
217	E-95	Tapan Samanta	FORM D	38917		38917	0
218	E-96	Santosh Kumar Mishra	FORM D	283763		283763	0
219	E-97	Meda Guru Naidu	FORM D	215000		215000	0
220	E-98	Koppineni Nanaji Konda	FORM D	68702		68702	0
221	E-99	Koppineni Narayana Murthy	FORM D	41790		41790	0
222	E-100	Uday Majhi	FORM D	67861		67861	0
223	E-101	Uradanda Rama Rao	FORM D	20000		20000	0
224	E-102	Ujjwal Srivastav	FORM D	544965	544965	0	0
225	E-103	Sanjib Bhowmik	FORM D	106341		106341	0
226	E-104	Moka Naga Maleswar Rao	FORM D	42116		42116	0
227	E-105	S L V Ramana kumar	FORM D	145000		145000	0
228	E-106	Dal Chandra	FORM D	133200		133200	0
229	E-107	Dharmendra Kumar Dubey	FORM D	770635		770635	0
230	E-108	Renukuntla Sravan Kumar	FORM D	50875		50875	0
231	E-109	Arun Majhi	FORM D	13500		13500	0
232	E-110	Hansraj Deshraj Walia	FORM D	311090		311090	0
233	E-111	Ashok Kumar Nayak	FORM D	63745		63745	0
234	E-112	Ramkrishna Das	FORM D	104770		104770	0
235	E-113	Vasudev Timmayya Naik	FORM D	27017		27017	0
236	E-114	Ganesh Kuppaya Naik	FORM D	28492		28492	0
237	E-115	Koppineni Ram Babu	FORM D	44270		44270	0

238	E-116	Kurukuru Ganesh Kumar	FORM D	212524		212524	0
239	E-117	Santosh Kumar Sethy	FORM D	186000		186000	0
240	E-118	Tirumani Peddi Raju	FORM D	21920		21920	0
241	E-119	Vijay Devan Patta	FORM D	60000		60000	0
242	E-120	Moka satyanarayana	FORM D	321373		321373	0
243	E-121	A.Sathish Babu	FORM D	181992		181992	0
244	E-122	Dipesh Mukherjee	FORM D	58545		58545	0
245	E-123	Rahul Panditro Jogdand	FORM D	623052		623052	0
246	E-124	Banshmani Patel	FORM D	90000		90000	0
247	E-125	Koppala Anand	FORM D	121199		121199	0
248	E-126	Kamala Peruvala	FORM D	86000		86000	0
249	E-127	Sanapala. Bhanu Kumar	FORM D				
			Sub Total ©	98361090	11386288	83074668	3900134
250	G-1	S Mulaswamy(Assistant Commissioner(State Tax)FAC,East Godavari,Andhra Pradesh-533437	FORM F	298513		298513	0
251	G-2	Assistant Commissioner of Income Tax Kondapur,Hyd	FORM F	78952760	78952760	0	0
252	G-3	C P Chavda State Tas Officer (1) Unit 99,Jamnagar	FORM F	10544158	0	10544158	0
253	G-4	Employee State Insurance Corporation (ESI)	FORM B	273540	273540	0	0
			Sub Total (D)	90068971	79226300	10842671	0
		Grand Total (A+B+C+D)		4049323261	3060296491	388440690.3	600586080

Note: The claims admission or rejection may be changed based on the availability of informaton